

## **Julianstown & District Residents' Association**

### **Minutes of Committee Meeting**

Date: 12 December 2006 @ 8:00 pm

Venue: Church of Ireland, Meeting Rooms, Julianstown, Co Meath

#### Present:

Tom Finglas, Fred Logue, Clare McEaney, Mary Pat Molloy, Arthur O'Loan, Declan Brady, Niamh NiLoinsigh, Caroline Vaughan, Niamh Mitchell

#### Apologies:

Sirena Campbell, Mary Logue

#### 1. Quorum

Deemed sufficient numbers available to proceed with the meeting – per Constitution.

#### 2. Refreshments and Mince Pies

NM brought coffee, mince pies and something a little stronger.

#### 3. Minutes of previous meeting

Minutes of the November 2006 meeting read by FL and approved by all.

#### 4. Matters arising

FL thanked all who contributed to this year's Pride of Place work and the meeting heartily congratulated those involved in their recent success.

FL noted that a comment from the previous meeting had been reported back to him from a person who was not present. He noted that this had the potential to adversely affect both the team spirit and the external perception of JDRA. It was unanimously agreed that meeting discussions would be confidential and that the minutes would be the public record.

#### 5. Finance

CB reported that we have €3324 in East Meath Credit Union, that we are due €1455.83 from Meath Leader and €124.05 from Pride of Place (check these numbers).

It was noted in their review that Meath Leader said we should operate a proper current account

NB said that Gail McEvoy had pointed out that JDRA could apply for charitable status to maximize tax benefits from donations and to avail of free banking.

Caroline Vaughan indicated that her husband may be able to provide advise.

#### 6. Planning

It was agreed to hold another AGM in Spring 2007 to outline plans and community support needed

It was agreed to initiate the following projects and to operate as sub-teams and to use the monthly meeting to update as well as communicating off-line where necessary

Traffic: Niamh Mitchell, Fred Logue, Tom Finglas

Village Design: Sirena Campbell, Caroline Vaughan, Mary Logue, Ann Slattery, Miriam Doyle

Village Improvements: Clare McEaney, Mary-Pat Molloy, Niamh, NiLoinsigh, Madeleine Darby

Each team can operate autonomously and pull in people where necessary but should come back to full committee if expenditure is required.

**Action:** Each team to generate one-page outline plan including cost and tasks for next meeting.

7. Meath Leader

It was decided to invite Marjan Boers of Meath Leader to come to the next meeting to review our plans and how they may support them going forward.

8. AOB

a) Relationship with Ballygarth RA was discussed. CV noted that Ballygarth RA had their own specific issues. The meeting expressed the wish that the groups would work together and CV committed that a representative would attend JDRA meetings.

b) Area Engineer, Adrian Hobbs will meet with NM and FL on Thursday morning. We need to find out status of road works versus what was planned, lighting at new islands and safety at school

c) Ongoing break-ins at Preston Park were noted. Thieves looking for cars.

d) MD reported that she had received a quote of €450 incl VAT to cut the village grass 4 times this year. It was agreed to proceed.

Next meeting to be held on 30<sup>th</sup> January at 8.00PM

Minutes prepared by Fred Logue

Signed: